

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, April 11, 2017, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Johnny Bradley, S. L. "Val" Vallery, Jason Bonner, and Karen Jones as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Ross, Kevin Thomas, Shelly Orms, and Carolyn Sandefur. Absent: John Grubbs and Robert Sanders.

Johnny Bradley called the meeting to order at 12:12 pm and announced a quorum. Mr. Bradley led the invocation and pledge.

Next on the agenda was Public Comment, no public was in attendance.

Then the board discussed the minutes from February 7th & 13th. Jason Bonner made a motion to approve, seconded by Val Vallery, and approved by all.

Next was the discussion of the Bank Depository proposal. Ms. Lummus explained to the board that we sent letters to all the banks in Jefferson and only received one response and that was with our current bank Citizen National Bank. After a short discussion and review of bid Jason Bonner made a motion to stay with Citizen National Bank for the next two years, seconded by Val Vallery, and approved by all.

Then Ann Lummus presented amendments to the Personnel Policy (see attached). Val Vallery made a motion to approve the contract, seconded by Jason Bonner, and approved by all.

Next on the agenda was amendments to the Board of Director Policy. Changing the location of meetings to be at our new location 801 N Tuttle and the meeting date and time changed to the 1st Tuesday of the quarter and 12 noon. Val Vallery made a motion to make these changes, seconded by Jason Bonner, and approved by all.

Then the Chief Appraiser's Report. Ms. Lummus reported that we are where we should be with the financials and briefly reviewed the expenses for the 1st

quarter of the year. She then gave a brief report; the field work is done and notices are getting ready to go in the mail for May 5. Then she presented them with the 1st quarter supplemental changes.

Next, Ms. Lummus presented the 2018 proposed budget and went over the changes. A public hearing was set for May 2 at noon and possible adoption following.

A motion was made to adjourn by Val Vallery, seconded by Jason Bonner and approved by all.